

**COUNCIL OF THE COUNTY OF MAUI
MINUTES REGULAR COUNCIL MEETING**

**MAY 9, 2023
9:00 AM**

Pursuant to §92-3.7, Hawaii Revised Statutes, the meeting was conducted as a remote meeting by interactive conference technology, via BlueJeans <https://maui.bluejeans.com/295235670>.

In person testimony and viewing: Council Chamber, Kalana O Maui Building, 8th Floor, 200 S. High Street, Wailuku, Hawaii.

Video recording of meeting available at: www.mauicounty.legistar.com

A. ROLL CALL

Councilmember	Pres.	Abs.	Exc.	Time(s) In/Out (during meeting)
Tasha Kama			√	Present at 9:24 a.m.
Yuki Lei Sugimura	√			
Tamara Paltin	√			
Gabe Johnson	√			
Keani Rawlins-Fernandez	√			
Tom Cook	√			
Nohelani U‘u-Hodgins	√			
Shane Sinenci	√			
Chair Alice L. Lee	√			
TOTAL PRESENT	8	0	1	

- B. OPENING REMARKS - CM Gabe Johnson**
- C. PLEDGE OF ALLEGIANCE TO THE FLAG**
- D. TESTIMONY ON CEREMONIAL RESOLUTIONS - none**
- E. CEREMONIAL RESOLUTIONS - none**
- F. CONSENT CALENDAR - none**
- G. PRESENTATION OF WRITTEN OR ORAL TESTIMONY**
- H. MINUTES - none**
- I. ACTION ON THE CONSENT CALENDAR - none**
- J. COUNTY COMMUNICATIONS**
 - 1. COUNTY COMMUNICATIONS**

CC 23-14 COUNCIL CHAIR LEE, transmitting a proposed amendment to Bill 127, FD1 (2022), entitled "A BILL FOR AN ORDINANCE TO AMEND THE STATE LAND USE DISTRICT CLASSIFICATION FROM AGRICULTURAL DISTRICT TO URBAN DISTRICT (CONDITIONAL BOUNDARY AMENDMENT) FOR PROPERTY SITUATED AT WAILUKU,

MAUI, HAWAII, TAX MAP KEY NOS. (2) 3-5-002:003 (POR.), CONTAINING A TOTAL OF 14.97 ACRES".

	AYE	NO	EXC	Time Deliberations Began	9:16 a.m.
Pro Tem Kama			√	Time Motion Made	9:18 a.m.
VC Sugimura	√			Motion	FILE
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secunder	U'u- Hodgins
CM Rawlins-Fernandez	√			Time Vote Taken	9:20 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	8		1	MOTION PASSED	

2. GENERAL COMMUNICATIONS – none

K. COMMITTEE REPORTS - none

L. RESOLUTIONS

Reso 23-141 "URGING THE STATE OF HAWAI'I TO GRANT THE COUNTIES ACCESS TO THE DATABASE ON TRANSIENT ACCOMMODATIONS TAX CERTIFICATE OF REGISTRATION"

	AYE	NO	EXC	Time Deliberations Began	9:21 a.m.
Pro Tem Kama			√	Time Motion Made	9:21 a.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	Paltin
CM Johnson	√			Secunder	Sinenci
CM Rawlins-Fernandez	√			Time Vote Taken	9:23 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	8		1	MOTION PASSED	

Reso 23-142 "URGING THE ADMINISTRATION TO ENFORCE UNPAID CIVIL FINES FOR UNPERMITTED TRANSIENT ACCOMMODATIONS VIA REAL PROPERTY TAX BILLS"

	AYE	NO	EXC	Time Deliberations Began	9:23 a.m.
Pro Tem Kama	√			Time Motion Made	9:23 a.m.

VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	Paltin
CM Johnson	√			Secunder	Sinenci
CM Rawlins-Fernandez	√			Time Vote Taken	9:25 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

Reso 23-143 "APPROVING THE APPOINTMENT OF CLARISSA LESTER AS LEGISLATIVE ANALYST IN THE OFFICE OF COUNCIL SERVICES

	AYE	NO	EXC	Time Deliberations Began	9:26 a.m.
Pro Tem Kama	√			Time Motion Made	9:26 a.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secunder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	9:27 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

M. ORDINANCES

Bill 43 (2023) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM, MOLOKAI ECONOMIC DEVELOPMENT, ENVIRONMENTAL, AND CULTURAL PROGRAMS"

	AYE	NO	EXC	Time Deliberations Began	9:27 a.m.
Pro Tem Kama	√			Time Motion Made	9:28 a.m.
VC Sugimura	√			Motion	Waive Rule 7G
CM Paltin	√			Maker	Rawlins-Fernandez
CM Johnson	√			Secunder	Sugimura

CM Rawlins-Fernandez	√			Time Vote Taken	9:28 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC	Time Deliberations Began	9:29 a.m.
Pro Tem Kama	√			Time Motion Made	9:29 a.m.
VC Sugimura	√			Motion	Pass on 1 st reading
CM Paltin	√			Maker	Rawlins-Fernandez
CM Johnson	√			Secunder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	9:31 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

Bill 44 (2023) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF POLICE"

Bill 45 (2023) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS, OFFICE OF THE MAYOR (BUREAU OF RECLAMATION - MAUI NUI WATER CONSERVATION PLANNING PROJECT)"

Bill 46 (2023) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF HOUSING AND HUMAN CONCERNS (USAGING AGING AND DISABILITY VACCINATION COLLABORATIVE)"

	AYE	NO	EXC	Time Deliberations Began	9:32 a.m.
Pro Tem Kama	√			Time Motion Made	9:33 a.m.
VC Sugimura	√			Motion	Waive Rule 7G
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secunder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	9:36 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC	Time Deliberations Began	9:37 a.m.
Pro Tem Kama	√			Time Motion Made	9:37 a.m.
VC Sugimura	√			Motion	Pass Bills 44, 45, 46 on 1 st reading
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secunder	Sinenci
CM Rawlins-Fernandez	√			Time Vote Taken	9:38 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

ORDINANCES – SECOND AND FINAL READING

Bill 127, FD1 (2022) "A BILL FOR AN ORDINANCE TO AMEND THE STATE LAND USE DISTRICT CLASSIFICATION FROM AGRICULTURAL DISTRICT TO URBAN DISTRICT (CONDITIONAL BOUNDARY AMENDMENT) FOR PROPERTY SITUATED AT WAILUKU, MAUI, HAWAII, TAX MAP KEY NOS. (2) 3-5-002:003 (POR.), CONTAINING A TOTAL OF 14.97 ACRES"

	AYE	NO	EXC	Time Deliberations Began	9:38 a.m.
Pro Tem Kama	√			Time Motion Made	9:39 a.m.
VC Sugimura	√			Motion	Pass on 2 nd reading, as amended
CM Paltin	√			Maker	Kama

CM Johnson	√			Second	Johnson
CM Rawlins-Fernandez	√			Time Vote Taken	9:42 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC	Time Deliberations Began	9:39 a.m.
Pro Tem Kama	√			Time Motion Made	9:39 a.m.
VC Sugimura	√			Motion	Waive Rule 19C
CM Paltin	√			Maker	Kama
CM Johnson	√			Second	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	9:41 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC	Time Deliberations Began	9:41 a.m.
Pro Tem Kama	√			Time Motion Made	9:41 a.m.
VC Sugimura	√			Motion	Substitute FD2 version per ASF
CM Paltin	√			Maker	Kama
CM Johnson	√			Second	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	9:42 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

Bill 19 (2023) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANTS AND RESTRICTED USE REVENUES -

SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF WATER SUPPLY"

Bill 40 (2023) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF WATER SUPPLY (STATE OF HAWAII, ACT 248, SLH 2022 - KANAHA BEACH PARK GRAYWATER REUSE PROJECT)"

Bill 41 (2023) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF WATER SUPPLY, COUNTYWIDE, COUNTYWIDE FACILITY IMPROVEMENTS"

	AYE	NO	EXC	Time Deliberations Began	9:42 a.m.
Pro Tem Kama	√			Time Motion Made	9:43 a.m.
VC Sugimura	√			Motion	Pass Bills 19, 40 & 41 on 2 nd /final reading
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconder	Kama
CM Rawlins- Fernandez	√			Time Vote Taken	9:45 a.m.
CM Cook	√				
CM U`u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

N. UNFINISHED BUSINESS - none

TIME MEETING ADJOURNED: 9:54 A.M.

APPROVED PUBLIC FUNDING INCLUDING ARTS AND CULTURAL GRANTS THAT ARE IMPORTANT INVESTMENTS TO SUPPORT EDUCATION, RENTAL EQUIPMENT, AND OTHER NEEDS OF OUR LOCAL CREATORS AND GO ON NETFLIX AND WATCH FILMS THAT AREN'T HOLLYWOOD SENT RICK AND THEY HAVE BEEN TAKING THEIR SHARE OF MARKET. IT'S TIME FOR US TO START TELLING OUR STORIES, FILM DOCUMENTARIES, TV SHOWS AND ARTWORK MADE BY RESIDENTS ABOUT HAWAII LIFE TELLING HAWAII STORIES THAT WILL BRING THE CULTURE AND ENVIRONMENTAL STEWARDSHIP TO THE FOREFRONT, THEREBY LIFTING UP OUR COMMUNITY, CREATING IDENTITIES, DEEPENING CONNECTIONS, AND SHARING HAWAII'S UNIQUE PERSPECTIVE.\r\n\r\nGIVE THE MIC TO THE LOCAL PEOPLE OF HAWAII AND MAUI COUNTY. THEY HAVE A GREAT LEGACY TO SHARE WITH REST OF THE WORLD. MAHALO, CHAIR. I YIELD THE FLOOR. >> THANK YOU. MEMBER PALTIN. >> I JUST GOT A MESSAGE THAT AKAKU IS ECHOING AGAIN.\r\n\r\n>> WE'LL TRY AND FIX THAT. ANYBODY KNOW? OKAY, I THINK MAYBE WE SHOULD TAKE A FIVE-MINUTE RECESS, SO RETURN AT 9:11. MEETING IN RECESS. [GAVEL] [GAVEL] >> WILL THE MEETING OF MAY 9TH, 2023 PLEASE RECONVENE. MADAM CLERK, IS THERE ANYTHING THAT WE HAVE TO REPEAT? NO? NO, OKAY.\r\n\r\n>> NO, CHAIR, THANK YOU. >> WHERE WE LEFT OFF IS WE JUST FINISHED WITH COUNCIL MEMBER JOHNSON'S OPENING REMARKS. THANK YOU VERY MUCH. AND NOW PLEASE JOIN ME IN RECITING THE PLEDGE OF ALLEGIANCE. I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA, AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL. BEFORE WE PROCEED WITH TODAY'S AGENDA MAY I PLEASE REQUEST EVERYONE KEEP THEIR MICROPHONES MUTED UNLESS IT'S YOUR TIME TO SPEAK. DECORUM SHALL BE MAINTAINED AT THE ALL ITEMS WE'LL BE ENFORCING THE RULES IN ACCORDANCE WITH COUNCIL RULE 6A5 AND ROBERT'S RULES CHAPTER 61. ANY PERSON WHO BEHAVES IN A MANNER THAT DISRUPTS, DISTURBS OR IMPEDES THE COUNCIL MEETING AND AT THE DISCRETION OF THE PRESIDING OFFICER OR MAJOR OF PRESENT COUNCIL MEMBERS BE EJECTED OR BANNED FROM COUNCIL MEETINGS, OR IF PARTICIPATING REMOTELY, MUTED OR DROPPED FROM THE MEETING.\r\n\r\nEXAMPLES OF DISRUPTIVE BEHAVIOR INCLUDE, BUT NOT LIMITED TO HECKLING, SHOUTING, USE OF PROFANITY, THREATING, SLANDEROUS REMARKS MADE TO ANY MEMBER OF THE COUNCIL, STAFF, OR GENERAL PUBLIC. ORAL/WRITTEN TESTIMONY WILL BE ACCEPTED AT THE BEGINNING OF THE MEETING AND PRIOR TO COUNCIL'S DELIBERATION ON EACH SECTION OF THE AGENDA. EACH TESTIFIER WILL BE ALLOWED TO SPEAK FOR UP TO THREE MINUTES ON EACH ITEM. MEMBERS OF THE PUBLIC MAY TESTIFY IN-PERSON IN THE COUNCIL CHAMBER OR AT THE COURTESY TESTIMONY SITES. INDIVIDUALS PARTICIPATING REMOTELY MAY SIGN UP TO TESTIFY IN THE MEETING CHAT. INSTRUCTIONS ARE POSTED IN THE CHAT, ALONG WITH A LINK TO THE TESTIFIER LOG. IF YOU WISH TO TESTIFY ANONYMOUSLY, YOU MAY INDICATE THAT WHEN YOU SIGN UP TO TESTIFY IN THE CHAT, OR WHEN YOU SIGN UP AT THE DESK OUTSIDE OF THE COUNCIL CHAMBER.\r\n\r\nYOUR SCREEN NAME WILL MATCH THE NUMBER YOU HAVE BEEN GIVEN TO TESTIFY ANONYMOUSLY. AS A REMINDER, THE CHAT SHOULD BE USED ONLY TO SIGN UP FOR TESTIMONY, AND NOT FOR PUBLIC COMMENTARY ON THE MEETING. IT WILL BE CONSIDERED A BREACH OF DECORUM FOR MEMBERS OF THE PUBLIC TO USE THE CHAT FOR ANYTHING OTHER THAN TESTIMONY SIGN UP. MS. CLERK, PLEASE PROCEED. >> THANK YOU, CHAIR. FOR TESTIMONY ON CEREMONIAL RESOLUTIONS, F, CONSENT CALENDAR, NONE.\r\n\r\nG, PRESENTATION OF WRITTEN OR ORAL TESTIMONY, INDIVIDUALS IN THE COUNCIL CHAMBER MAY SIGN-UP TO TESTIFY WITH A MEMBER IN THE 8TH FLOOR LOBBY. IF YOU ARE AT A COURTESY TESTIMONY SITE, PLEASE SIGN UP WITH STAFF AT THE SITE. CHAIR, THERE'S NO ONE CURRENTLY SIGNED UP TO TESTIFY. THIS IS LAST CALL FOR ANYONE WHO WOULD LIKE TO TESTIFY ON ANY MATTER ON THE COUNCIL AGENDA FOR TODAY. THE COUNT DOWN IS 3, 2, 1. CHAIR, THERE ARE NO TESTIFIERS. >> MEMBERS, ARE THERE ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY AND ACCEPTING WRITTEN TESTIMONY? >> NO OBJECTIONS.\r\n\r\n>> SO ORDERED. MS. CLERK. >> THANK YOU, CHAIR. YOU HAVE BEFORE YOU COUNTY COMMUNICATION -- DO WE NEED TO STOP? >> A LITTLE HARD TO HEAR, BECAUSE OF -- WE'RE HARD TO HEAR OR YOU ARE HARD TO HEAR? >> OCS.\r\n\r\n>> OKAY. >> THANK YOU, CHAIR. PROCEEDING WITH COUNTY COMMUNICATIONS. YOU HAVE BEFORE YOU COUNTY COMMUNICATION 23-14. >> MS. CLERK? >> YES. >> I KNOW YOU THINK YOU SOUND LOUD ENOUGH, BUT LET'S TRY A LITTLE HARDER, YES.\r\n\r\n>> GOT IT. COUNTY COMMUNICATION 23-14 FROM COUNCIL CHAIR LEE TRANSMITTING A PROPOSED

AMENDMENT TO BILL 127, FD 1 (2022) ENTITLED, "A BILL FOR AN ORDINANCE TO AMEND THE STATE LAND USE DISTRICT CLASSIFICATION FROM AGRICULTURAL DISTRICT TO URBAN DISTRICT CONDITIONAL BOUNDARY AMENDMENT FOR PROPERTY SITUATED AT WAILUKU, MAUI, HAWAII TAX MAP KEY NOS. (2)3-5-002:003 PORTION." CONTAINING A TOTAL OF 14.97 ACRES. >> ORDINARILY, PRO TEM KAMA WOULD TAKE THE MOTION. SO I WILL ASK VICE-CHAIR SUGIMURA, I BELIEVE PRO TEM KAMA WAS GOING TO ASK THAT THIS MATTER BE FILED. THIS ITEM BE FILED. >> OKAY.\r\n\r\nI MOVE THAT COUNTY COMMUNICATION 23-14 BE FILED. >> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY MEMBER UU-HODGINS TO FILE COUNTY COMMUNICATION 23-14. IN DISCUSSION -- DO YOU WANT TO TAKE DISCUSSION? >> I WONDER IF -- >> I CAN TELL YOU. >> GO AHEAD. >> THIS ITEM WILL COME UP LATER. >> RIGHT.\r\n\r\n>> THAT IS THE REASON WHY. >> BECAUSE SECOND AND FINAL READING I KNOW IT'S BILL 127 FD 1. >> THAT IS THE REASON WE WOULD BE FILING THIS. >> IT'S GOING TO BE TAKEN UP AT SECOND. >> STILL, ANY QUESTIONS, MEMBERS? IF NOT, MEMBER PALTIN. >> I JUST WAS WONDERING -- [INAUDIBLE] >> IS HE HERE BY ANY CHANCE, LOIS? NO? \r\n\r\nI REALLY DON'T KNOW HOW TO ANSWER THAT. STAFF, PERHAPS WE CAN SEND HIM A MESSAGE, AND SEND HIM AN EMAIL, ASKING HIM TO ANSWER THAT QUESTION. OKAY. >> THANK YOU. >> YES. VICE-CHAIR SUGIMURA. >> I WOULD IMAGINE FROM MY COMMUNICATIONS WITH HIM, CHAIR, THAT HE PROBABLY IS WAITING FOR ALL OF THIS PAPERWORK TO BE FINISHED THROUGH US BEFORE HE CAN TAKE THE NEXT STEPS.\r\n\r\nTHANK YOU EVERYBODY FOR MOVING THIS FORWARD. >> OKAY WE'LL SEND AN EMAIL ANYWAY. >> YES. >> MEMBER PALTIN. >> I THOUGHT WE WENT OVER THIS LAST COUNCIL MEETING WHERE HE SAID HE WAS GOING TO COME BACK THIS COUNCIL MEETING AND TELL US WHAT ARE THE NEXT STEPS, AND WHAT THE TIMEFRAME IS? SO DID HE KNOW THAT WE WERE HAVING THE MEETING ON TUESDAY? >> I DON'T KNOW.\r\n\r\nI DO NOT KNOW. DAVID, WELL HE IS SUPPOSED TO FOLLOW, YOU KNOW WHAT I MEAN. >> OKAY. >> WE'LL CONTACT HIM ANYWAY AND ASK HIM YOUR QUESTIONS. >> THANK YOU. >> OKAY. ALL RIGHT, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE? \r\n\r\n>> AYE. >> MEMBER RAWLINS-FERNANDEZ, WAS YOUR HAND UP? OKAY. WE HAVE EIGHT AYES, ONE EXCUSED MOTION CARRIES. MS. CLERK. >> GENERAL COMMUNICATIONS.\r\n\r\nGENERAL COMMUNICATIONS THERE ARE NONE. COMMITTEE REPORTS, SECTION K, NONE. MOVING ON TO SECTION L, RESOLUTIONS. CHAIR, WE DO NOT HAVE ANY INDIVIDUALS SIGNED UP TO TESTIFY. SO WE'LL GIVE LAST CALL FOR TESTIMONY ON RESOLUTIONS. 3, 2, 1. CHAIR, THERE ARE NO -- THERE'S NO ONE TO TESTIFY ON RESOLUTIONS. >> THANK YOU.\r\n\r\nMEMBERS, IF THERE'S NO OBJECTIONS TO CLOSING PUBLIC TESTIMONY AND ACCEPTING WRITTEN TESTIMONY FOR RESOLUTIONS. >> NO OBJECTIONS, CHAIR. >> SO ORDERED. MS. CLERK. >> CHAIR BEFORE YOU IS RESOLUTION 23-141 URGING THE STATE OF HAWAII TO GRANT THE COUNTIES ACCESS TO THE DATABASE ON TRANSIENT ACCOMMODATIONS TAX CERTIFICATE OF REGISTRATION. >> OKAY.\r\n\r\nANY OBJECTIONS TO REFERRING THIS MATTER TO THE -- MEMBER PALTIN. >> I MOVE TO ADOPT RESOLUTION 23-141. >> OKAY. MOVED BY MEMBER PALTIN, SECONDED BY MEMBER SINENCI TO ADOPT RESOLUTION 23-141. >> THANK YOU, CHAIR. THIS IS FAIRLY SIMPLE, STRAIGHTFORWARD RESOLUTION JUST REQUESTING THE STATE GRANT US ACCESS TO THEIR DATABASE ON TRANSIENT ACCOMMODATIONS TAX CERTIFICATION OF REGISTRATION. SOME FOLKS PAY THEIR TAT TAXES, EVEN IF THEY ARE NOT A LEGALLY ALLOWED TRANSIENT ACCOMMODATION. AND SO IF WE HAVE THE ACCESS TO THAT DATA POINT, THE ADMINISTRATION CAN CROSS-REFERENCE THOSE WHO ARE LEGAL TRANSIENT ACCOMMODATION RENTALS WITH THOSE WHO ARE NOT LEGAL. AND PURSUE ENFORCEMENT.\r\n\r\nPAST ADMINISTRATIONS HAVEN'T BEEN WILLING TO SHARE THAT WITH US, BUT NOW THAT THIS IS A NEW ADMINISTRATION, WE'D LIKE TO ASK AGAIN FOR THAT DATABASE. AND MAUI ISLAND PLAN 4.2.2 ACTION 1 STATES A GOAL IMPLEMENTING ACTION IS TO MANAGE TRANSIENT ACCOMMODATIONS THROUGH PERMITTING IN ACCORD WITH ADOPTED REGULATIONS AND COMMUNITY PLAN POLICIES. SO I RESPECTFULLY ASK FOR THE MEMBERS' SUPPORT OF MY MOTION. >> ANY MORE DISCUSSION? IF NOT, THIS IS A VERY GOOD RESOLUTION, BECAUSE THIS IS IMPORTANT INFORMATION THAT WE HAVE TO HAVE. ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE? EIGHT AYES, ZERO NOS, ONE EXCUSED.\r\n\r\nMOTION CARRIES. THANK YOU. >> THANK YOU. >> MS. CLERK. >> CHAIR, BEFORE YOU IS RESOLUTION 23-142, URGING THE ADMINISTRATION TO ENFORCE UNPAID CIVIL FINES FOR UNPERMITTED TRANSIENT

ACCOMMODATIONS VIA REAL PROPERTY TAX BILLS. >> MEMBER PALTIN.\r\n\r\n>> THANK YOU, CHAIR. I MOVE TO ADOPT RESOLUTION 23-142. >> MOVED BY MEMBER PALTIN, SECONDED BY MEMBER SINENCI TO ADOPT RESOLUTION 23-142. DISCUSSION, MEMBER PALTIN. >> THANK YOU, CHAIR. ANOTHER PRETTY STRAIGHTFORWARD RESOLUTION. WE CHECKED IN WITH THE FINANCE DEPARTMENT. THEY ARE ALREADY HAVE HAD ABILITY TO ATTACH FINES FOR UNPAID, UNPERMITTED TRANSIENT ACCOMMODATIONS TO THE REAL PROPERTY TAX BILLS, BUT THEY HAVEN'T BEEN DOING IT YET. SO IN ESSENCE, IF SOMEBODY GETS FINED FOR RUNNING AN ILLEGAL TRANSIENT ACCOMMODATION RENTAL AND DECIDES TO SELL IT AND MOVE TO CANADA OR WHATEVER, WE HAVE NO RECOURSE.\r\n\r\nTHIS WAY THE FINE WILL BE ATTACHED TO THE PROPERTY, AND A NEW OWNER WILL REALIZE THAT THEY ARE NOT A LEGAL TRANSIENT VACATION RENTAL. SO PEOPLE CAN'T SKIP OUT ON THEIR ILLEGAL TVR FINES. >> ANY DISCUSSION ON THIS? I DO HAVE A QUESTION. >> YES. >> I DON'T KNOW IF YOU CHECKED ON IT ORE WE CAN ASK CORP. COUNSEL.\r\n\r\nSHOULD WE WORK ON THIS FURTHER AS AN ORDINANCE? >> WE DID CHECK IN ON THAT, AND THEY ALREADY -- FINANCE ALREADY HAS THAT RIGHT. THEY JUST HAVEN'T BEEN DOING IT. THAT IS WHY IT'S A RESOLUTION, URGING THEM TO DO IT. >> OKAY. >> ALSO, MAUI ISLAND PLAN 4.2.2 ACTION 1 STATES "AN IMPLEMENTING ACTION IS TO MANAGE TRANSIENT VACATION RENTALS THROUGH PERMITTING IN ACCORDANCE WITH ADOPTED REGULATION AND COMMUNITY PLAN POLICIES." OUR COMMUNITY PLAN K, STRIVE FOR GOOD GOVERNANCE, IMPLEMENTING ACTION A STATES "ESTABLISH PENALTIES TO ENSURE COMPLIANCE WITH COUNTY, STATE AND FEDERAL LAND USE LAWS." SO I RESPECTFULLY ASK FOR THE MEMBERS SUPPORT OF MY MOTION. >> ANY MORE DISCUSSION?\r\n\r\nALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE? EIGHT AYES, OOPS, NINE AYES. DID YOU VOTE JUST NOW? NINE AYES, ZERO NOS. MOTION CARRIES. >> THANK YOU, MEMBERS. >> ALL RIGHT.\r\n\r\nGOOD MORNING PRO TEM KAMA. >> GOOD MORNING, CHAIR. >> MS. CLERK. >> CHAIR, BEFORE YOU IS RESOLUTION 23-143, APPROVING THE APPOINTMENT CLARISSA LESTER AS LEGISLATIVE ANALYST IN THE OFFICE OF COUNCIL SERVICES. >> VICE-CHAIR SUGIMURA. >> I MOVE TO ADOPT RESOLUTION 23-143. >> SECOND.\r\n\r\n>> MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY PRO TEM KAMA TO ADOPT RESOLUTION 23-143. DISCUSSION? >> THANK YOU, CHAIR. >> VICE-CHAIR. >> COUNCIL MEMBERS, MS. LESTER RECEIVED THE BACHELOR OF ARTS DEGREE AND PLITT POLITICAL SCIENCE FROM THE UNIVERSITY OF BRITISH COLUMBIA CAMPUS AND JURIS DOCTORATE FROM UNIVERSITY OF VICTORIA AND CURRENTLY RESIDES IN CANADA, BUT HAS LONG PLANNED TO MOVE TO MAUI THIS MONTH. SHE IS A U.S. CITIZEN WHO DID WELL ON THE WRITTEN EXAM, AND IN THE INTERVIEW, THE SELECTION COMMITTEE WAS IMPRESSED WITH HER THOUGHTFUL RESPONSES, AFFINAL, ELOQUENCE AND COMMITMENT TO PUBLIC SERVICE. MS.\r\n\r\nLESTER'S STRONG COMMUNICATION SKILLS AND OUTSTANDING RECORD OF ACADEMIC ACHIEVEMENT WILL MAKE HER A GREAT ASSET IN THE OFFICE OF COUNCIL SERVICES. I ASK FOR THE MEMBERS' SUPPORT OF THIS MOTION. THANK YOU, CHAIR. >> ANY MORE DISCUSSION? ALL THOSE IN FAVOR OF THE MUNICIPAL CODE RAISE YOUR HAND, SAY AYE? >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES.\r\n\r\nALL RIGHT. WELCOME, CLARISSA. NEXT MS. CLERK. >> MADAM CHAIR, MOVING ON TO ORDINANCES. SECTION M. AT THIS TIME WE HAVE NO ONE SIGNED UP TO TESTIFY. SO I GIVE LAST CALL FOR ANY TESTIMONY ON THE ORDINANCES IN SECTION M. 3, 2, 1. CHAIR, THERE'S NO ONE TO TESTIFY.\r\n\r\n>> MEMBERS, ARE THERE ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY AND ACCEPTING WRITTEN TESTIMONY FOR BILLS? >> NO OBJECTIONS, CHAIR. >> SO ORDERED. MS. CLERK. >> CHAIR, BEFORE YOU BILL 43 (2023) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM, MOLOKA'I ECONOMIC DEVELOPMENT, ENVIRONMENTAL AND CULTURAL PROGRAMS. >> MEMBER RAWLINS-FERNANDEZ.\r\n\r\n>> MAHALO, CHAIR. I MOVE TO ADOPT BILL 43 ON FIRST READING. >> SECOND. >> WAIVE COMMITTEE REFERRAL. >> OH, I'M SORRY. >> I DON'T -- >> I MOVE TO WAIVE RULE 7G OF THE RULES OF THE COUNCIL FOR COMMITTEE REFERRAL AND REPORT. >> SECOND.\r\n\r\n>> MOVED BY MEMBER RAWLINS-FERNANDEZ, SECONDED BY VICE-CHAIR SUGIMURA TO WAIVER THE RULES OF THE COUNCIL REGARDING BILL 43. DISCUSSION? ANY DISCUSSION? >> MAHALO, CHAIR. WHILE THIS IS THE END OF THE FISCAL YEAR, AND WE NEED TO TAKE ACTION NOW. SO THAT THE GRANT CAN BE AWARDED TO OUR RECIPIENT. MAHALO, CHAIR. >> OKAY.\r\n\r\nANY

MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF WAIVING THE RULE, RAISE YOUR HAND, SAY AYE? >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES. MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I MOVE TO ADOPT BILL 43 (2023) ON FIRST READING.\r\n\r\n>> SECOND. >> MOVED BY MEMBER RAWLINS-FERNANDEZ, SECONDED BY VICE-CHAIR SUGIMURA TO APPROVE BILL 43. ANY MORE DISCUSSION? MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. MEMBERS, THIS BILL, BILL 43 RELEASES \$30,000 FROM CONDITION THAT I PUT ON THE BUDGET LAST SESSION TO DIRECT THE FUNDS TO TO MOLOKA'I MAKAHIKI AND IN THE AGENDA IT SAYS K, BUT FOR THE RECORD, IT'S KA, UNDER OUR DISTRICT FUNDS. SO THAT IN WORKING WITH DIRECTOR MAHI, WE HAVE BEEN ABLE TO SECURE A GRANTEE WILLING TO SERVE THE COMMUNITY TO MAKE GOOD USE OF THESE FUNDS. THIS FUNDING WILL GO TO SUPPORTING THE CONSTRUCTION OF A CERTIFIED KITCHEN AT KALAMA ULLA HOMESTEAD.\r\n\r\nSO MAHALO, DIRECTOR MAHI, AND FORMER COUNCIL MEMBER STACY CRIVELLO FOR MEETING WITH ME AND ADVOCATING ON BEHALF OF THE ASSOCIATION. SO I ASK FOR THE MEMBERS' SUPPORT OF THIS MOTION. MAHALO, CHAIR. >> ANY MORE DISCUSSION? VICE-CHAIR SUGIMURA. >> YES, THIS IS GREAT NEWS. I KNOW FORMER COUNCIL MEMBER STACY CRIVELLO HAS BEEN WORKING ON THIS PROJECT AND APPRECIATE IT HAPPENING AND SHE CALLS IT HER KUPUNA KITCHEN PROJECT IN GENERAL.\r\n\r\nTHANK YOU VERY MUCH. I SUPPORT THIS. >> PRO TEM KAMA. >> THANK YOU, VERY MUCH, CHAIR. I'M VERY SUPPORTIVE OF THIS. I TELL YOU WHEN HOMESTEADERS START TO BECOME MORE SUSTAINABLE BY HAVING CERTIFIED KITCHENS AND USING THESE THINGS TO FUNDRAISE, TO TAKE CARE OF THEIR HOMESTEAD, IT MEANS LESS MONEY ON THE STATE TO HAVE TO GO AND DO THESE THINGS FOR THEM, BUT THEY BECOME SUSTAINABLE. THEY CAPACITIZE THEMSELVES AND I THINK IT'S GREAT FOR OUR HOMESTEAD.\r\n\r\nTHANK YOU, CHAIR. THANK YOU, MEMBER RAWLINS-FERNANDEZ. >> VERY GOOD. ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE MOTION SAY AYE. >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES.\r\n\r\nMS. CLERK. >> CHAIR, FOR REFERRAL TO OUR BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE IS BILL 44 (2023) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART 1, GRANTS AND RESTRICTED USE REVENUES, SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF POLICE. >> AND BILL 45 (2023) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART 1, GRANTS AND RESTRICTED USE REVENUES, SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS, OFFICE OF THE MAYOR, BUREAU OF RECLAMATION. MAUI NUI WATER CONSERVATION PLANNING PROJECT. >> MEMBERS, ANY OBJECTIONS TO REFERRING THIS TO BFED? >> I ACCEPT, YES, FINE.\r\n\r\n>> GOOD. OH, WAIT -- WHY DIDN'T YOU SAY SOMETHING? >> WELL, I CHECKED WITH THE DEPARTMENTS, AND THE BUDGET DIRECTOR AND I WAS TRYING TO GET THIS TO POSSIBLY BE PASSED ON THE FLOOR, BECAUSE WE'RE RUNNING OUT OF TIME. THESE TWO BILLS THEY WANT IT REFERRED TO COMMITTEE, AND THEN WE'LL SEND IT BACK TO YOU. THEY ARE JUST GRANTS, BUT I DON'T HAVE ALL OF THE BACKGROUND INFORMATION THAT THE MEMBERS MAY WANT TO PASS IT TODAY. I WAS TRYING TO DO. I WILL DO THAT FOR THE NEXT BILL 46. >> ALL RIGHT.\r\n\r\n>> SO 44 AND 45 SENT TO MY COMMITTEE. >> SO NO OBJECTION? MEMBER RAWLINS-FERNANDEZ? >> MAHALO, CHAIR. QUESTION FOR MEMBER SUGIMURA. WOULD SHE BE ABLE TO GET THE INFORMATION BY SECOND READING? WE COULD PASS IT ON FIRST READING TODAY, AND THEN IF WE DON'T GET THE INFORMATION BY SECOND READING, THEN SEND IT TO COMMITTEE?\r\n\r\nANOTHER OPTION. >> WE COULD. I JUST -- YES. BECAUSE I CAN'T PROVIDE YOU THE INFORMATION YOU ARE GOING TO ASK ME ABOUT DOCUMENTS, BECAUSE THE DIRECTOR IS NOT HERE. LET'S DO IT. DON'T ASK ME ANY QUESTIONS. >> ACTUALLY THE DIRECTOR IS HERE.\r\n\r\n>> THAT IS WHO I ASKED. IF SHE WANTS TO COME, SHE CAN COME. >> IF SHE IS NOT READY, THAT IS FINE. MEMBERS, ANY OBJECTIONS TO PASSING THIS? >> NO OBJECTIONS. >> WELL THANK YOU. >> I WAIVE COMMITTEE REFERRAL.\r\n\r\n>> THANK YOU, MEMBER RAWLINS-FERNANDEZ. BECAUSE WE WERE ON THE VERGE OF SENDING THIS TO COMMITTEE. >> YES. >> SO WE'LL NOW CALL ON VICE-CHAIR SUGIMURA. >> I MOVE TO WAIVE THE REQUIREMENTS OF COMMITTEE REFERRAL AND REPORT FOR BILLS NOS. 44 AND 45, IN ACCORDANCE WITH RULE -- AND -- WELL,, OKAY. 46. ACCORDING TO RULE 7G. >> SECOND.\r\n\r\n>> THANKS. >> MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY PRO

TEM KAMA TO WAIVE THE RULES OF THE COUNCIL REGARDING BILLS 44, 45 AND 46. DISCUSSION?
>> YES. >> VICE-CHAIR. >> THANK YOU. OF COURSE, WE ALL KNOW THAT WE'RE AT THE END OF
OUR FISCAL YEAR. SO I WAS TRYING TO GET AS MUCH DONE SO WE CAN MEET THE DEADLINE,
ESPECIALLY SINCE THESE ARE GRANTS FOR RECEIPT TO THE COUNCIL. I WILL GET THE
INFORMATION THAT YOU'RE ASKING FOR 44 AND 45 AND I HAVE FOR 46. SO FOR -- >> THAT IS JUST
FOR THE WAIVER. OKAY. >> THAT'S TRUE. >> ANY MORE DISCUSSION? >> WHAT? >> A LITTLE
PUNCHY ALREADY [LAUGHTER]AND THIS IS A SHORT MEETING >> YES, FAST MEETING. >> CHAIR?
>> YES, MEMBER RAWLINS-FERNANDEZ. >> OF COURSE, I'M IN SUPPORT, WHICH IS WHY I
SUGGESTED PASSING ON FIRST READING. BUT BECAUSE THIS IS RECEIVING FUNDING, I'M
SUPPORTIVE OF RECEIVING IT AS QUICKLY AS POSSIBLE. BUT JUST AGAIN FOR THE RECORD, IF WE
COULD GET THAT INFORMATION ON THE \$4125 AND \$100,000 GRANT FOR SECOND READING, THAT
WOULD BE WONDERFUL. MAHALO, CHAIR. >> THANK YOU. VICE-CHAIR. >> WHAT? >> YOU
GOT THAT? YOU ARE GOING TO GET THAT INFORMATION FOR SECOND READING. >> YES. >> ALL
RIGHT, MEMBER SINENCI. >> CHAIR, JUST A QUESTION. DO WE HAVE TO CALL UP THOSE BILLS, OR
DID WE CALL UP ALL OF THOSE BILLS YET? >> DID WE CALL UP 46? >> I THINK ONLY 45 AND
44, 46 HASN'T BEEN CALLED UP YET. >> GOOD CATCH. CAN YOU CALL UP BILL 46 TO INCLUDE IN
THE MOTION. >> YES, CHAIR, THANK YOU. BILL 46 (2023) A BILL FOR AN ORDINANCE AMENDING
THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART
1, GRANTS AND RESTRICTED USE REVENUES, SCHEDULE OF GRANTS AND RESTRICTED USE
REVENUES BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF HOUSING AND HUMAN
CONCERNS. USAGING AGING AND DISABILITY VACCINATION COLLABORATIVE. >>
USAGING. >> ARE WE INTERRUPTING YOUR CONVERSATION? OKAY, SO NOW THE THING IS THAT
THE MOTION IS TO WAIVE THE RULE OF THE COUNCIL REGARDING BILLS 44, 45 AND 46. ANY MORE
DISCUSSION? ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE? >> AYE. >>
NINE AYES, ZERO NOS, MOTION CARRIES. MS. CLERK YOU DON'T HAVE TO READ IT
ANYMORE. >> VICE-CHAIR SUGIMURA. . >> MOVE TO APPROVE. >> SO BASICALLY, I'M GOING TO
GET INFORMATION FIRST, BEFORE -- FIRST, BEFORE SECOND READING ON THOSE BILLS AS
REQUESTED FOR 44 AND 45 AND 46. I MOVE TO APPROVE ALL OF THE BILLS THAT WERE
MENTIONED, AND TO PASS 44, 45 AND 46. >> SECOND. >> ON FIRST READING. >> OKAY. >> YES. >>
MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY MEMBER SINENCI TO PASS BILLS 44, 45, AND 46
ON FIRST READING. >> ANY DISCUSSION? >> THANK YOU, MEMBER SINENCI FOR THE SECOND.
COUNCIL MEMBERS, BILL 46, WHICH IS THE INFORMATION THAT I DO HAVE WOULD AMEND
FISCAL YEAR 2023 BUDGET APPENDIX A, PART 1 BY ADDING A NEW GRANT ENTITLED, "USAGING".
THESE FUNDS WILL BE USED TO PROVIDE COVID 19 AND FLU VACCINES WITH SUPPORTIVE
SERVICES AND OUTREACH REGARDING VACCINATIONS TARGETING OLDER ADULTS AND PEOPLE
WITH DISABILITIES WITH SPECIFIC FOCUS ON DIVERSE OR UNDERSERVED POPULATIONS.
REPRESENTATIVES FROM THE ADMINISTRATION ARE AVAILABLE IF THERE'S ANY QUESTIONS, AND
MS. LORI TSUHAKE DID ASK THAT THIS GET APPROVED TODAY. >> ANY MORE DISCUSSION? IF
NOT, I DON'T SEE ANY HANDS OUT THERE. >> RAISE YOUR HAND, SAY AYE? >> AYE. >> NINE
AYES, ZERO NOS, MOTION CARRIES. >> THANK YOU, MEMBERS. >> MS. CLERK. >> MOVING TO
BILLS FOR SECOND AND FINAL READING, SECTION M, BILL 127, FD 1 (2022) A BILL FOR AN
ORDINANCE TO THE STATE LAND USE DISTRICT CLASSIFICATION FROM AGRICULTURAL DISTRICT
TO URBAN DISTRICT CONDITIONAL BOUNDARY AMENDMENT FOR PROPERTY SITUATED ALT
WAILUKU, MAUI, HAWAII TAX MAP KEY NOS. (2) 3-5-002:003, PORTION, CONTAINING A TOTAL
OF 14.97 ACRES. >> PRO TEM KAMA. >> THANK YOU, CHAIR. I MOVE TO PASS BILL 127, FD 1 ON
SECOND AND FINAL READING. >> SECOND. >> MOVED BY PRO TEM KAMA, SECONDED BY WHO? >>
SOMEBODY DOWN HERE. >> SOMEBODY DOWN THERE. MR. JOHNSON. SECONDED BY MR.
JOHNSON TO PASS BILL 127, FD 1 (2022) ON SECOND AND FINAL READING. DISCUSSION, PRO TEM
KAMA? >> THANK YOU, CHAIR. I MOVE TO WAIVE RULE 19C, IF I RECEIVE A SECOND, I WILL
EXPLAIN WHY. >> SECOND . MOTION IS TO WAIVE RULE 19C, AND SECONDED BY VICE-CHAIR
SUGIMURA, AND DISCUSSION, PRO TEM KAMA. >> THANK YOU, CHAIR. WAIVING THIS RULE
ALLOWS US TO CONSIDER THE AMENDMENT THAT WAS JUST PASSED OUT TO EACH OF YOU THAT
WILL ALIGN BILL 127, FD 1, WITH THE UNILATERAL AGREEMENT THAT IS RECORDED ON THE
PROPERTY. WITHOUT THE AMENDMENT, WE'LL BE UNABLE TO PASS THE BILL ON SECOND AND

FINAL READING TODAY. AND I ASK FOR YOUR SUPPORT OF THE WAIVER. >> ANY MORE COMMENTS? MEMBER PALTIN? >> I UNDERSTAND THE URGENCY AND I THOUGHT THE DEVELOPER WAS ALSO GOING TO PROVIDE US WITH A TIMEFRAME AS TO GROUNDBREAKING, AND WHAT ARE THE NEXT STEPS, AS WE DISCUSSED AT THE LAST COUNCIL MEETING. WERE WE ABLE TO GET IN TOUCH WITH HIM? >> VICE-CHAIR SUGIMURA. >> I SENT LAWRENCE CARNICELLI A TEXT AND HE SAID ROUGHLY ABOUT 45-60 DAYS FOR GROUNDBREAKING. AND I DIDN'T ASK HIM FOR A FULL SCHEDULE. THAT WAS HIS ESTIMATE. >> THAT WORKS FOR ME. >> OKAY. >> ANY MORE COMMENTS OR QUESTIONS? ALL THOSE IN FAVOR OF THE MOS, RAISE YOUR HAND, SAY AYE? >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES. >> THANK YOU, MEMBERS. >> I NOW MOVE TO SUBSTITUTE BILL 127, FD 1 WITH PROPOSED FD VERSION AS INDICATED BY THE SUMMARY FORM DISTRIBUTED TO YOU, WITH THE UNILATERAL AGREEMENT AND DECLARATION FOR STATE LAND USE DISTRICT BOUNDARY AMENDMENT WITH THE CONDITIONAL ZONING. PASSING THIS BILL IS NEEDED TO ALLOW THE VILLAGE TO MOVE FORWARD WITH CONSTRUCTION. >> MOVED BY PRO TEM KAMA AND SECONDED BY MEMBER SINENCI TO SUBSTITUTE BILL 127, FD 1 (2022) WITH PROPOSED FD 2 VERSION, AND ANY DISCUSSION? MEMBER KAMA? >> NO. >> ANY MORE DISCUSSION, ANYONE? >> NO. >> ALL THOSE IN FAVOR OF THE MOTION FOR THE SUBSTITUTION, RAISE YOUR HAND, SAY AYE? >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES. >> THANK YOU, MEMBERS. >> MS. CLERK. WE'RE BACK TO THE MAIN MOTION. >> I'M SORRY. >> AS AMENDED. >> THANK YOU. THE MAIN MOTION AS AMENDED. ANY MORE DISCUSSION? ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, IS A AYE? >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES. MS. CLERK. >> MADAM CHAIR, BEFORE YOU IS BILL 19 (2023) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART 1, GRANTS AND RESTRICTED USE REVENUES, SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF WATER SUPPLY. >> VICE-CHAIR SUGIMURA. >> CAN I ALSO REQUEST THE CLERK ALSO BRING UP BILLS 40 AND 41. >> ANY OBJECTS, MEMBERS? NOT NO OBJECTIONS, CHAIR. >> MS. CLERK. >> THANK YOU, MADAM CHAIR, BEFORE YOU BILL 40 (2023) A BILL FOR AN ORDINANCE AMENDING THE FY'23023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART 1, GRANTS AND RESTRICTED USE REVENUES, SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS. DEPARTMENT OF WATER SUPPLY, STATE OF HAWAII ACT 248, SLH 2022-KANAHA BEACH PARK, GRAYWATER REUSE PROJECT AND BILL 41 (2023) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C, CAPITAL IMPROVEMENTS PROJECTS, DEPARTMENT OF WATER SUPPLY, COUNTYWIDE FACILITY IMPROVEMENTS. >> VICE-CHAIR SUGIMURA. >> THANK YOU, CHAIR. I MOVE TO PASS THE BILLS ON SECOND AND FINAL READING. >> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY MEMBER KAMA TO PASS BILLS 19, 40, AND 41 ON SECOND AND FINDING. DISCUSSION, VICE-CHAIR SUGIMURA. >> COUNCIL MEMBERS, BILL 19 AMENDS APPENDIX A, PART 1 OF THE FISCAL YEAR 2023 BUDGET BY INCREASING THE APPROPRIATION FOR STATE DEPARTMENT OF LAND AND NATURAL DLNR UPCOUNTRY MAUI WELL BY \$50,000 AND BILL 40 AND 41, APPENDIX A AND APPENDIX C OF THE FISCAL YEAR 2023 BUDGET BY ADDING A GRANT ENTITLED, "STATE OF HAWAII ACT 248 SLH 2022 KANAHA BEACH PARK GRAYWATER REUSE PROJECT" FOR THE DEPARTMENT OF WATER SUPPLY COUNTYWIDE FACILITY IMPROVEMENTS TO INCLUDE THE KAN HAHN BEACH PARK GRAYWATER REUSE PROJECT. I ASK FOR THE COUNCIL MEMBERS' SUPPORT OF THE MOTIONS. THANK YOU. >> ANY MORE DISCUSSION? >> I WAS JUST THINKING IF I MENTIONED THAT MEMBER KAMA SECONDED THE MOTION. ALL RIGHT, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE? >> AYE. >> >> NINE AYES, ZERO NOS, MOTION CARRIES. THIS IS A RECORD. THIS IS A RECORD. WE HAVE TO CELEBRATE. >> LUNCH IS BEING PROVIDED BY THE CLERK. [LAUGHTER] OKAY, MEMBERS, WE HAVE REACHED THE END OF THE CALENDAR, BELIEVE IT OR NOT. SO ANY PARTING COMMENTS? WE'LL SEE EACH OTHER TOMORROW, NOT LIKE WE'RE GOING ANYWHERE. YES? MEMBER UU-HODGINS. >> THANK YOU, CHAIR. >> BEFORE WE LEAVE TODAY, I WOULD LIKE TO SAY HAPPY BIRTHDAY TO MY BROTHER AND HAPPY ANNIVERSARY TO MY GRAND PARENTS. >> VERY GOOD. [APPLAUSE] VERY GOOD. THAT IS VERY NICE. >> CHAIR? >> HOW OLD IS YOUR BROTHER? >> I THINK HE'S 34. I DON'T KNOW HOW LONG MY GRANDPARENTS HAVE BEEN MARRIED, AND I FEEL RUDE TO ASK, QUITE A LONG

TIME.\r\n\r\n>> VERY GOOD. THANK YOU. ALL RIGHT, MEMBERS, ANYTHING ELSE? >> CHAIR? >> YES, MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. AND HAPPY BIRTHDAY TO MEMBER UH-HODGINS' BROTHER AND HAPPY ANNIVERSARY TO HER GRANDPARENTS.\r\n\r\nI WARRANTED TO SAY A COUPLE OF THINGS BEFORE WE ENDED. ONE, I THINK EVERYONE RECEIVED AN EMAIL FROM A COMMUNITY MEMBER, WHO REGULARLY TESTIFIES SAYING THAT SHE WASN'T AWARE THAT A COUNCIL MEETING WAS ON A TUESDAY, WHICH IS HIGHLY IRREGULAR, WHICH WE ALL KNOW WHY WE'RE DOING IT, BUT I GUESS, WE SHOULD PROBABLY BE A LITTLE MORE MINDFUL OF MAYBE PUTTING OUT PRESS RELEASES TO LET THEM KNOW THAT UNLIKE HOW WE USUALLY DO IT ON FRIDAYS, WE'RE HAVING OUR COUNCIL MEETING TUESDAY, BECAUSE OF CONFERENCES, AND BECAUSE OF THE BUDGET TIMELINES, AND THESE ARE THE REASONS, AND WE'RE NOT TRYING TO HIDE ANYTHING OR STIFLE TESTIMONY IN ANY WAY. I THINK AT THE NEXT COUNCIL MEETING WILL BE A TUESDAY AGAIN. I THINK THAT WE'RE GOING TO HAVE FIRST READING ON THE BUDGET BILLS. SO I'M PRETTY CONFIDENT WE'LL HAVE PRESS RELEASES OUT, AND WE'LL BE INFORMING THE COMMUNITY TO LET THEM KNOW THAT UNLIKE OUR NORMAL SCHEDULE, OUR COUNCIL MEETING WILL BE ON A TUESDAY, MAY 23RD, I BELIEVE. >> YES. >> OKAY.\r\n\r\nTHUMB'S UP. SO FOR THOSE WATCHING NOW, AND A RECORDING LATER, THE NEXT COUNCIL MEETING WILL AGAIN BE ON A TUESDAY. SO PREPARE FOR THAT, SO YOU CAN COME OUT AND TESTIFY. BECAUSE WE DIDN'T HAVE ANY TESTIMONY TODAY, BUT WE ALSO DIDN'T HAVE ANYTHING CONTROVERSIAL AND NOTHING -- IT WAS ALL A LOT OF REALLY GOOD STUFF. SO THIS IS WHAT CAN HAPPEN WHEN THERE'S A LOT OF PEOPLE THAT JUST AGREE, WE CAN HAVE QUICK MEETINGS. I PERSONALLY DON'T REALLY FAVOR QUICK MEETINGS, BECAUSE IT MEANS THAT WE'RE NOT REALLY HAVING TOO MUCH MEANINGFUL DIALOGUE, AND MEANINGFUL LEGISLATION THAT IS HELPING TO IMPROVE LIVES, AND TO BRING MORE ABUNDANCE TO OUR COMMUNITY. SO I DON'T LIKE HOW LONG MEETINGS CAN BE SOMETIMES, BUT I THINK IT'S WORTH IT WHEN WE'RE DOING SOMETHING THAT IS IMPORTANT TO THE COMMUNITY, WHICH IS WHY WE WERE ELECTED TO THESE POSITIONS.\r\n\r\nSO MAHALO; I DO APPRECIATE A QUICK MEETING TODAY, BECAUSE IT WAS ALL EASY STUFF. I DON'T EXPECT ANOTHER QUICK MEETING ON THE 23RD. MAHALO, CHAIR. >> THANK YOU. YOU'RE ABSOLUTELY RIGHT. THE NEXT MEETING IS NOT GOING TO BE LIKE THIS. SO BRING YOUR BLANKETS AND PILLOWS [LAUGHTER], BECAUSE YOU KNOW AT FIRST READING FOR BUDGET, IT'S GOING TO BE A LONG ONE.\r\n\r\nA LOT OF LAST-MINUTE REVISIONS, AND SO FORTH. BECAUSE WE HAVE TO MAKE SURE THE BUDGET IS BALANCED AND WE'RE TALKING ABOUT A BILLION DOLLARS, YOU KNOW? IMAGINE THAT IN YOUR CHECKBOOK, TRYING TO BALANCE THAT? SO I SUSPECT THAT WE'LL PROBABLY HAVE DINNER HERE. I'M NOT KIDDING, YOU KNOW? BECAUSE WE NORMALLY DO FOR FIRST READING. PRO TEM KAMA, YOU HAVE A QUESTION? \r\n\r\n>> YES, THANK YOU, CHAIR. IT BRINGS TO MIND WHAT MEMBER RAWLINS-FERNANDEZ SAID. THAT EVEN US, IN OUR MEETINGS SOMETIMES, BECAUSE OF SCHEDULING, THAT WE, TOO, AS CHAIRS, WE EITHER CANCEL OR WE POSTPONE OUR MEETINGS TO ANOTHER DAY THAT THE COMMUNITY MAY NOT BE AWARE OF. SO I WAS JUST THINKING TO MYSELF MAYBE THAT IS ANOTHER THING WE SHOULD CONSIDER IN TERMS OF BEING MINDFUL WHEN WE DO THAT, THAT MAYBE A QUICK PRESS RELEASE TO LET THE PUBLIC KNOW THAT THE MEETING HAS CHANGED BECAUSE OF WHATEVER CIRCUMSTANCES MIGHT OCCUR. THANK YOU, CHAIR. >> YES, THANK YOU. JUST KEEP IN MIND THAT WE'RE DEFERRING TO THE BUDGET COMMITTEE AS MOST PEOPLE KNOW THIS IS THE SEASON WHERE MOST COMMITTEE MEETINGS ARE SUSPENDED, AND EVEN THE COUNCIL MEETINGS HAVE TO DEFER TO THE BUDGET COMMITTEE.\r\n\r\nIT'S SO CRITICAL THAT WE MEET ALL THE DEADLINES WITH REGARD TO BUDGET. AND THEN WE'LL -- I WILL NOTIFY WHOEVER IS IN CHARGE OF PRESS RELEASES TO SEND AN EXTRA ONE OUT DURING THESE KINDS OF TIMES, WHEN THE MEETINGS ARE CHANGED FROM A FRIDAY TO A TUESDAY, OR ANOTHER DAY. OKAY? YES, VICE-CHAIR SUGIMURA. NOW WE'RE MAKING THE MEETING VERY LONG. [LAUGHTER]. >> EXACTLY I WAS JUST GOING TO SAY, WE COULDN'T JUST SAY HAPPY BIRTHDAY AND HAPPY ANNIVERSARY. I DO WANT EVERYBODY TO KNOW THAT YES, THE MEETING IS GOING TO BE ON THE 23RD, AND IT'S FIRST READING.\r\n\r\nI DO ANTICIPATE IT MAY GO LONGER, BUT I WANTED TO TAKE THIS OPPORTUNITY TO LET THE MEMBERS KNOW, AND THE PUBLIC KNOW, THAT ONE OF THE PAFS THAT I HAVE OPENED REGARDING BUDGET IS TO SEE IF WE CAN HAVE LESS DAYS INVOLVED IN THE PROCESS, BECAUSE IT CERTAINLY EATS UP A WHOLE MONTH AND A

HALF OF YOUR TIME SCHEDULES. I STILL WANT TO CONTINUE WITH THE RESIDENCY MEETINGS THAT I THINK WAS VERY IMPORTANT, BUT I WANT TO SEE IF WE CAN HAVE LESS DAYS? HOURS IT CAN GO TO MIDNIGHT, WHICH I'M GLAD WE DIDN'T DO THAT EITHER. WE HAD GO DAYS -- TWO BUDGET MEETINGS THAT WENT ON PAST 5 O'CLOCK, BUT EVERYBODY DID VERY WELL. I DO FEEL WE CAN DO BETTER. I'M LOOKING TO PASSING THIS BUDGET ON THE 23RD, HOPEFULLY, FIRST READING, AND THEN ON JUNE 8TH IS GOING TO BE OUR SECOND AND FINAL READING, OF WHICH WE'RE MEETING THE CHARTER AMENDMENTS OF JUNE 10TH WE HAVE TO PASS THIS BUDGET. >> OKAY, ARE YOU SAYING YOU WANT LONGER MEETINGS?\r\n\r\nIS THAT WHAT YOU ARE SAYING? >> NO, LESS DAYS, NOT LONGER MEETINGS. >> OKAY. >> I HOPE SO. >> I COULD SEE FEWER DAYS. WHY BURN OURSELVES OUT GETTING FINISHED AT 10:00 OR 12:00 OR MIDNIGHT. >> I WAS TRYING TO REDUCE THE NUMBER OF DAYS.\r\n\r\n>> I THINK THE SCHEDULE IS PRETTY GOOD, WHERE WE DIDN'T HAVE TO MEET REALLY LATE. YOU KNOW, WHAT HAPPENS WHEN YOU MEET REALLY LATE, YOU GET REALLY TIRED. >> AND CRANKY. >> AND CRANKY, AND YOU HAVE TO MAKE MAJOR DECISIONS. >> YES. >> IN THAT FRAME OF MIND, YOU KNOW? SO I NOTICED THAT THIS PAST SCHEDULE YOU FINISHED TWO DAYS AHEAD OF TIME.\r\n\r\n>> WE HAD NO CORRECTIONS. VERY WELL-DONE BY THE STAFF. >> ALL RIGHT. YOU KNOW, WE'RE ALWAYS EVOLVING. NOBODY HAS TO BE RIGID ABOUT SCHEDULES OR WHATEVER. WHATEVER WORKS FOR EVERYBODY SHOULD BE WHAT WE AIM FOR. >> AND WE WILL LET EVERYBODY KNOW WHAT WE COME UP WITH.\r\n\r\nI'M LOOKING FOR SOME PROPOSALS OF HOW TO BE MORE EFFICIENT AND EFFECTIVE. >> EVERYBODY HEARD THAT? WRITE DOWN YOUR IDEAS HOW WE CAN BE MORE EFFICIENT. I KNOW HOW, WE CAN MUTE THE MICROPHONES. [LAUGHTER] >> THAT IS HOW. ALL RIGHT, EVERYBODY, TIME TO GO HOME. THIS MEETING IS ADJOURNED.\r\n\r\n[GAVEL]